

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**March 13, 2014**

The City of Taylorsville City Commission held a Special Meeting on Thursday,  
March 13, 2014 at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney  
Randy McConnell, Comptroller

Steve Biven, City Clerk  
Harold Compton, Public Works Director

Item #1 - Mayor Pay called the meeting to order at 4:00 p.m.

**Item #2 – *Harold Compton, Public Works Director - Maple Avenue Tree and Stump Removal - Habitat for Humanity***

Two estimates were presented for cutting down a tree and removing the stump on Maple Avenue that is located on the city right of way but will impact the new home built by Habitat for Humanity. Spencer County Tree Service will perform the work for \$750. All-Professional Tree Service submitted a bid for \$1350. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to accept the bid of Spencer County Tree service at \$750. Motion carried 4-0 with Commissioner Redmon abstaining due to the lowest bid belonging to her son's business.**

**Item #3 – *Joe Sisler, Sisler-Maggard Engineering - Blue Bridge Waterline Relocation and Floodwall Commission Approval***

Mr. Sisler explained that the Army Corps of Engineers has agreed with the waterline relocation necessary due to the Blue Bridge project. The Floodwall Commission needs to give their signature before the work can be done. Members of the Floodwall Commission were there to present deficiencies on the floodwall they claim were the responsibility of the City that needed to be corrected in order for the Floodwall to be re-certified. They will not sign the waterline relocation agreement until the city agrees to mitigate items on the floodwall. **Motion made by Commissioner Redmon and seconded by Commission Spears to authorize Sisler-Maggard Engineering to develop a plan for the city to carry out, within 2 years, to satisfy the five**

**deficiencies identified in the letter of March 10th from the ACOE pertaining to water and sewer facilities formerly used by the city. Motion carried 5-0**

Commissioner Spears requested that Mr. Sisler start with the smallest of the deficiencies and begin work on resolving that matter immediately and not wait for final design or estimates on other items before beginning work

***Item #4 - Joe Sisler, Sisler-Maggard Engineering - Agreement between Sisler-Maggard Engineering and City for waterline relocation HWY 155 and Normandy.***

**Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve the agreement between Sisler-Maggard Engineering and City for waterline relocation HWY 155 and Normandy. Motion carried with a vote of 5-0.**

***Item #5 - Update on Annexation Ordinances, Joe Sisler & City Attorney***

Mr. Sisler and Attorney Dale provided an update and overview of the Annexation Ordinance requirements of the Secretary of State and their efforts to gather that information.

***Item #6 - Police Budget questions regarding staffing and work session date***

A meeting is to be set up with KLC's Mark Filburn to assist in answering questions needed to develop a budget for the police department

***Item #7 - Review of Audit Contract and Audit Services***

**Motion was made by Commissioner Proctor and seconded by Commissioner Spears to terminate audit services with Peercy and Gray and authorize the staff to advertise for an RFP for audit services for FY14. Motion carried with a vote of 5-0.**

***Item #8 - Leave Without Pay for Employee during Snow Event***

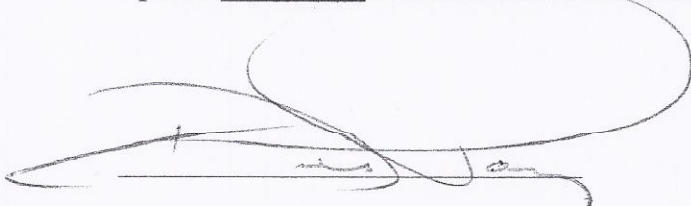
**Motion was made by Commissioner Proctor and seconded by Mayor Pay to approve leave without pay for Rick McClain. Mayor Pay, Commissioner Proctor, Commissioner Spears and Commissioner Redmon voted in favor. Commission Ingram opposed. Motion carried with a vote of 4-1.** Commissioner Spears wanted it clarified that all employees adhere to the city's personnel policies.

***Item #9 - Personnel Policy Work Session***

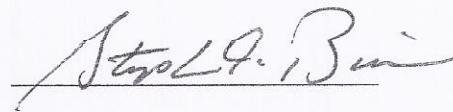
A meeting is to be scheduled for Thursday March 20<sup>th</sup> at 4:00 p.m. to go through the first draft of the policy produced by KLC, pending the availability of Andrea Shindlebower from the league.

***ADJOURN MEETING***

**Item # 10- Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 5-0.**



Don Pay, Mayor



Stephen A. Biven, City Clerk